

**NOTICE OF MEETING TO BE HELD BY  
THE ANZALDUAS BRIDGE BOARD OF TRUSTEES**

**DATE:** Monday, January 09, 2006  
**TIME:** 12:00 P.M.  
**PLACE:** Council Chambers - McAllen City Hall  
Third Floor

**SUBJECT MATTERS:**

1. Approval of Minutes for the Regular Meeting of December 12, 2005.
2. Discussion and Possible Action to approve payment of \$11,329.00 to Dannenbaum Engineering Corporation for Professional Services for Anzalduas Bridge Project, Phase I and II.
3. Report on triangle piece of land with U.S. Fish and Wildlife.
4. Discussion and Possible Action on Third Amendment to Four-Party Land and Dedication Agreement for Anzalduas Bridge.
5. Chairman's Report:
6. City Manager's Report:
7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 ATTORNEY-CLIENT PRIVILEGE AND PENDING OR CONTEMPLATING LITIGATION, SECTION 551.072 LAND TRANSACTION, SECTION 551.074 PERSONNEL MATTERS AND SECTION 551.086 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

**ADJOURNMENT**

**C E R T I F I C A T I O N**

I, the Undersigned authority, do hereby certify that the agenda of the meeting to be held by the Anzalduas Bridge Board members is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **5th** day of **January, 2006** at **5:00 p.m.** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

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Norma A. Olvera  
Admin. Assistant To the City Manager

*If accommodations for a disability are required, notify the City Manager's Office at 972-7100 prior to the meeting.*